

**ENFIELD TOWN COUNCIL
MINUTES OF A REGULAR MEETING
TUESDAY, JULY 5, 2016**

The Regular Meeting of the Enfield Town Council was called to order by Deputy Mayor Lee in the Council Chambers of the Enfield Town Hall, 820 Enfield Street, Enfield, Connecticut on Tuesday, July 5, 2016. The meeting was called to order at 7:00 p.m.

PRAYER – The Prayer was given by Councilor Davis.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was recited.

ROLL-CALL – Present were Councilors Arnone, Bosco, Cekala, Davis, Edgar, Lee, Stokes and Szewczak. Councilors Deni, Hall and Kaupin were absent. Also present were Town Manager, Brian Chodkowski and Town Attorney, Christopher Bromson

FIRE EVACUATION ANNOUNCEMENT

Acting-Chairman Lee made the fire evacuation announcement.

MINUTES OF PRECEDING MEETINGS

MOTION #3743 by Councilor Arnone, seconded by Councilor Stokes to accept the minutes of the June 20, 2016 Regular Meeting.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3743** adopted 7-0-1, with Councilor Bosco abstaining.

SPECIAL GUESTS

Clean Energy Committee

Melissa Everett Chair of the Clean Energy Committee was present to update the Council on self-financing energy savings performance contracting. She stated the Town of Enfield spent \$3,450,453 on energy in 2015. She noted consultants said they could easily save 30% of that by upgrading buildings. She explained there are a few ways to do this, i.e., piecemeal, raising taxes or what's being recommended - self-financing energy saving performance contracting. She explained this would be a legally binding agreement with a qualified technical service provider to perform specific building and infrastructure upgrades that saves significant energy and finance those improvements so that they can be repaid out of the energy saving dollars. She explained it's a self-financing package of services that's guaranteed by the contracting firm, or they pay what is not brought forward. She pointed out hundreds of state and local government buildings in Connecticut have been upgraded using this strategy.

Ms. Everett highlighted the Enfield proposal, which was created last year:

- Upgrade 24 of the highest impact buildings
- 15 to 18 months of intensive work (lighting, building controls, insulation, windows, etc.)
- The contractor would be Honeywell.
- Initial investment of \$11.2 million dollars, which would need voter approval
- It is designed to pay for itself out of the energy savings over a 13.8 year period.

She stated the biggest payback is through lighting and lighting controls, which is upgrading to LED, street lighting upgrades and building management systems.

She stated the Clean Energy Committee with the Town of Enfield earned a Bright Idea Grant from Eversource, and that is for reducing energy use and doing certain outreach activities. She noted this allowed them to hire an advisory group called Peregrine Energy, which advised them on the basic framing of the performance contract. She stated Peregrine Energy became a buyer's representative to advocate for Enfield in getting the final contractor, which is Honeywell.

Ms. Everett stated they've developed an education and outreach plan, and they have another Bright Idea Grant, which will be dedicated to three separate mailings to the public in the fall. She noted they will also be at Town events to provide information as well as getting information into the newspapers.

She concluded stating this is an opportunity to make an economic investment in Enfield that will save approximately \$700,000 per year.

Councilor Arnone thanked Ms. Everett for the effort of the Clean Energy Committee.

North Central Health District

Present for this item was Patrice Sulik, Director of the North Central Health District.

Ms. Sulik gave an overview of the process for licensing a vendor truck in Enfield.

- The fee for a one-year vending license is \$200, which means they can vend all eight member towns if they're approved by zoning, police and fire.
- There is a ten-day turnaround time during busy periods, and in slower times of the year, they can issue the license more quickly.
- Initially vendors are granted a 30-day license, and during that time, vendors must provide a list of scheduled stops, activities or events they will be at, and the Health District will stop by and do an inspection, and if everything is acceptable, they will be issued their license for the remainder of the year.
- The application must include: a menu, and depending on that menu, proof may be required showing someone is a qualified food operator; a diagram or layout of the truck, including the equipment and finished surfaces (pictures can be provided);

information about the licensed base of operations; water supply must be approved; disposal of waste water must be approved; a schedule of known events; an initial inspection of the truck before they can begin

- The base of operations is required, which means someone is not cooking food in their home, buying food at the store, storing that food in their home, loading a truck and going to some event.
- If there's any food preparation, the base of operations is set up for that food service operation.
- There must be zoning clearance for where the vendor is going, and there must be approval from the police department.

Ms. Sulik stated the simplest type of operation would be pre-packaged ice cream, pre-packaged snack goods, chips, cookies, pretzels, etc., as well as pre-packaged beverages such as Gatorade or bottled water.

She noted a more moderate menu would be something simple and cooked to order, i.e., hotdogs, hamburgers and pre-packaged snacks, beverages and individual sealed condiments.

She stated a more complex menu would involve items such as pulled pork or chili. She noted those foods involve what's termed the temperature danger zone because such items run into re-heating, hot-holding and possibly cooling at the end of the shift and then cold-holding. She noted this is where a lot of the risk comes into play.

Ms. Sulik spoke about the kinds of problems that they tend to see with vending truck operations, i.e., menu creep, which means someone is approved to do one thing, but then they start serving other items. She stated another problem is having enough water for hand washing and sanitization of non-disposable utensils as well as cleaning the inside of the truck during operations. She noted access to toilet facilities can be very challenging. She stated adequate storage is a big problem because a vending truck environment is small, and there's a tendency to store items in every available space. She stated if it gets very hot, cold storage equipment is really challenged.

She noted some benefits of vending trucks is that new equipment is more sophisticated, and they're not like vending trucks of 30 years ago. She added they have several groups or organizations that come to the Health District, and they wish to have a temporary food event. She noted licensed vending trucks don't have to pay an additional temporary event fee to participate in special events. She stated they'd like to have enough vending trucks on their list so that if organizations wish to do temporary food events, the Health District can offer those organizations a good variety of food, and help keep the risk down.

Councilor Arnone questioned out of the eight towns, how many regularly approve these kinds of food vendors in their towns. Ms. Sulik estimated at least four or five towns do this because they're getting a good number of applications.

Councilor Lee questioned whether a vendor licensed in New Haven would have to be approved in Enfield, or is there a completely new process. Ms. Sulik stated it's a completely new process. She noted farmers going from one farmers' market to another have the option of getting a license in one town that they can hand carry to all the other towns. She stated that's not an exception for non-farm vendors.

Councilor Lee questioned since the Health District serves eight communities, would a vendor coming to the Health District for an annual permit to do an event in Stafford come to Enfield, meet the municipal guidelines and be a step ahead of the game, and Ms. Sulik responded that's correct.

PUBLIC COMMUNICATIONS & PETITIONS

John Manning, 12 Hillcrest Road

Stated six months ago, he gave a Council member a five-page document explaining how the wastewater treatment plant could be updated using 21st century technology. He noted the Town would save money on expenses to operate the plant as well as save money on the electrical power for Town buildings. He stated the previous Town Manager also had a copy of this proposal, and after six months he hasn't received any communication on this subject. He questioned the possibility of the new Town Manager being interested in saving the Town some money, or is it politically incorrect to go a better way.

Mr. Manning then explained the technology he's recommending to update the water treatment plant.

Thomas Regan, 25 Ryefield Drive

Spoke about performance contracting and stated his belief no CEO would spend \$11 million dollars to get their money back in 14 years, but rather they'd want their money back in three to five years. He stated his belief the \$11 million dollars is being padded so they can use that extra money to payback the Town. He recommended the Town break down the projects separately, rather than putting everything into one package.

Jack Sheridan, 7 Buchanan Road

Agreed with Mr. Regan's comments. He stated his belief the numbers don't jibe at all. Mr. Sheridan stated one of his concerns is that there's no contract bond, and if the company is bought out, the Town has no guarantee.

He stated his recollection Siemens did the Barnard School, and they installed the wrong bulbs that they were contracted to put in, and the Town found out after the fact.

Mr. Sheridan pointed out building technology is always changing, and he's concerned all of this money will be spent, and things will be obsolete. He noted some of the charts they're looking at are from 2003.

Maureen Mullen, 1625 King Street

Stated there will be an ecumenical service on the Town Green on Sunday, July 10th at 11:00 a.m. She noted many town churches will be participating.

Robert Tkacz, Frew Terrace

Referred to energy performance contracting and noted the Town doesn't have any short term or long term goals as to which buildings they will keep. He pointed out it has not been decided what will be done with the Fermi building. He stated his belief the Town should immediately try to sell Fermi because it will cost a lot of money to rehab that building.

Mr. Tkacz agreed with Mr. Sheridan about the numbers not adding up regarding energy savings. He noted they're using old data, and he feels it's time to have a fresh committee look at this.

He stated last summer Hartford had hundreds of food trucks, but there's hardly any now. He noted he was told the fee was increased to a thousand dollars a week in Hartford for food trucks.

Mr. Tkacz stated Enfield is hurting existing and future businesses by having food trucks. He noted the restaurants are big taxpayers, and they generate a lot of sales tax. He stated Enfield has to protect its existing businesses, and food trucks will only detract from those businesses. He noted they should let existing businesses cater to special events since they're paying taxes. He stated the Health Department is involved, and the Town is making a big bureaucracy out of something very small that's not going to generate any significant income for the Town. He noted the restaurant owners are the ones contributing to the taxes in Town, and those are the people the Town of Enfield should be catering to.

COUNCILOR COMMUNICATIONS & PETITIONS

Councilor Arnone referred to sewer plant improvements and noted the Council did get Mr. Manning's information. He apologized because he thought the engineers replied to Mr. Manning because the Council did get the engineers' assessment of everything that he emailed, and he assumed Mr. Manning was copied on the email. He noted he will try to find that email and forward it to Mr. Manning.

Councilor Bosco stated he would like more information about Mr. Sheridan's comments about the bond for energy performance contracting because he never thought about this, and it makes a lot of sense. He stated he'd definitely like to look into this.

Councilor Stokes agreed with Councilor Bosco about the bond insurance.

Councilor Szewczak referred to energy performance contracting and stated the money comes from the \$3.5 million dollars, which is what is normally spent on utilities. She noted installing new equipment provides a savings, which is used to pay back the loan.

Councilor Edgar agreed about the bond insurance. He requested the Town Manager look into why the figures are off. He questioned why they don't do these projects piecemeal. He feels the whole picture needs to be reviewed.

Councilor Szewczak requested the Council be provided with the savings results from the Barnard project.

Councilor Bosco referred to energy performance contracting and stated a lot of this could be paid off a lot quicker. He noted they are including other things that Eversource is willing to pay for. He stated this will technically save money over time because these are repairs that have to be done. He noted either there has to be a tax increase, or they use the performance contracting with payments deferred over 13 years.

MOTION #3744 by Councilor Szewczak, seconded by Councilor Stokes to suspend the rules to address under Miscellaneous Items 14 A1, A2, E, F, G, H, I and J.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3744** adopted 8-0-0.

Councilor Lee asked the Town Manager to let the Council know when they can expect the energy performance model to be validated and ready for Council's review. Mr. Chodkowski stated he will contact Honeywell to confirm what the financial figures look like and submit that information to the Town Council.

Councilor Arnone stated his belief they need to bring the contractors back in so there can be some communications with the inclusion of the audience.

TOWN MANAGER REPORT & COMMUNICATIONS

Mr. Chodkowski stated the Council has within their packets the Project and Activities Report.

Councilor Arnone referred to the manhole lid offset adjustment inquiry, and he feels this should be a highlighted item. He pointed out this issue has brought in a lot of complaints from residents. He noted this has been addressed a number of times. He stated he still hits some of these manhole lids on Brainard Road.

Councilor Lee stated the report includes the Elm Street resurfacing project, and this update says Connecticut DOT is progressing and is planning night work on Elm Street beginning July 17th, with milling beginning at Route 5 with milling ending by July 20th around the Asnuntuck Community College. He noted paving will begin the night of July 24th with completion by the end of July.

As concerns manholes, Councilor Lee stated his understanding a lot of the worst ones are on Hazard Avenue. He questioned if DPW can question Connecticut DOT while they are in town to check the manholes in the center of Hazardville from the Elm Street intersection out to Kelly Fradet.

Councilor Cekala pointed out Brainard Road has bad manholes as well.

Councilor Lee stated the Project and Activities Report is done twice per month, and he questioned where this document shows up for public accessibility. Mr. Chodkowski stated people should be able to find this document online as part of the Council packet.

Councilor Szewczak referred to a sidewalk issue on North Street, and Mr. Chodkowski stated he spoke with Mr. Bilmes about this today.

TOWN ATTORNEY REPORT & COMMUNICATIONS

Attorney Bromson stated he had no formal report this evening.

REPORT OF SPECIAL COMMITTEES OF THE COUNCIL

Enfield High School Renovation Building Committee

Councilor Szewczak stated Fermi is packed and ready to go. She noted the music wing is moving along, and the driveway will be done within the next two to three weeks.

OLD BUSINESS

APPOINTMENTS (TOWN COUNCIL)

NOMINATION #3745 by Councilor Szewczak to appoint James Keller (R) to the Ethics Commission as an Alternate for a term which expires 10/31/2017.

MOTION #3746 by Councilor Szewczak, seconded by Councilor Cekala to close nominations.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3746** adopted 8-0-0.

Upon a **ROLL-CALL** vote being taken, the Chair declared James Keller appointed to the Ethics Commission as an Alternate by an 8-0-0 vote.

MOTION #3747 by Councilor Edgar, seconded by Councilor Stokes to remove Item #24 from the table.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3747** adopted 8-0-0.

NOMINATION #3748 by Councilor Edgar to reappoint Jane Smith to the Inland Wetland and Watercourse Agency for a term which expires 06/30/2020.

Councilor Edgar stated Jane Smith has been on Inland Wetlands for at least four years. He noted she was originally placed on that agency when the Town Manager made the appointments before the Council did. He stated Ms. Smith is an engineer and has excellent qualifications. He noted the question first came up as to whether she's a voter, and the next question was whether she was a citizen. He stated this went to the Town Attorney for his opinion, and he stated it was at the discretion of the Council. He noted because of her qualifications as an engineer and the work that she has done, they looked at this as a reappointment. He stated there's a question on the citizenship. He reminded the Council that you don't have to be a citizen to serve in the military for this country, and this is a local appointment at the Council's discretion.

Councilor Arnone stated Ms. Smith is a resident. Councilor Edgar stated at the present she is a Canadian citizen and is going through the paperwork to become a dual citizen, and as soon as that dual citizenship is effective, she will register to vote.

Councilor Arnone stated he recalls her application, and her qualifications were impeccable and solid. He noted they're fortunate to have people come forward with this much knowledge, especially in wetlands.

Councilor Stokes stated based on this, he will vote for her and congratulate her on putting forth the paperwork for dual citizenship.

Councilor Lee stated he posed a few more questions to the Town Attorney after getting his opinion. Attorney Bromson stated his belief he did not receive anything after the opinion. Councilor Lee noted part of the State Constitution states, "any elector is eligible to hold any seat or office in the State of Connecticut". Attorney Bromson stated under the Town Charter and the statutes that were looked at, she's eligible. He noted it's really a policy decision of the Council going forward as to how they want to do this. He stated she would not be eligible for other boards and commissions because they have other specific requirements that she does not meet, but Inlands/Wetlands doesn't require that, therefore, it's within the discretion of the Council. He stated if there is another question, that should be forwarded to him. Councilor Lee stated he will resend his question.

Councilor Bosco stated he's a little uncomfortable, but he has no problem with Ms. Smith. He noted he watches those meetings, and she's very good. He stated he would like to table this for one more meeting.

Councilor Edgar stated Ms. Smith's term ended June 30th, and the Inland/Wetlands Agency has difficulty making quorums.

MOTION #3748A by Councilor Cekala, seconded by Councilor Szewczak to close nominations.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3748A** adopted 8-0-0.

Upon a **ROLL-CALL** vote being taken, the Chair declared Jane Smith reappointed to the Inland Wetland and Watercourse Agency by a 7-1-0 vote, with Councilor Lee voting against.

MOTION #3749 by Councilor Stokes, seconded by Councilor Szewczak to remove Item #26 from the table.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3749** adopted 8-0-0.

NOMINATION #3750 by Councilor Stokes to reappoint Richard Regnier (R) to the North Central District Health Department Board of Directors for a term that expires 06/30/2019.

MOTION #3751 by Councilor Stokes, seconded by Councilor Cekala to close nominations.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3751** adopted 8-0-0.

Upon a **ROLL-CALL** vote being taken, the Chair declared Richard Regnier reappointed to the North Central District Health Department Board of Directors by an 8-0-0 vote.

All other appointments remained tabled.

MOTION #3752 by Councilor Bosco, seconded by Councilor Arnone to remove Item H. from the table.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3752** adopted 8-0-0.

DISCUSSION/RESOLUTION: RESOLUTION TO AMEND CHAPTER 58 OF THE TOWN CODE OF ENFIELD, ARTICLE II, HAWKERS, PEDDLERS AND AUCTIONEERS, SECTION 58-35. MOBILE VENDORS

Mr. Chodkowski stated Attorney Bromson was able to provide an opinion late Friday afternoon with some concerns about some of the language in the code regarding clarification and enforcement issues. He advised leaving this item tabled for one following meeting so staff can address the Attorney's points and concerns.

Councilor Bosco stated he is against food trucks on public property because they compete with restaurants. He noted events such as the Little League or fishing tournaments should be able to have a food truck at their function. He went on to note that established restaurants are not allowed to erect certain signage to attract business, but food trucks are able to do so because they have a sign on their truck.

Councilor Arnone stated they're not really designating spots, but rather making it legal to stop at a spot.

Councilor Szewczak stated the Health Department stated all these food trucks have to be tied to a commercial kitchen.

MOTION #3754 by Councilor Edgar, seconded by Councilor Stokes to retable this item.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3754** adopted 8-0-0.

NEW BUSINESS

RESOLUTION #3755 by Councilor Arnone, seconded by Councilor Edgar.

RESOLVED, that the Enfield Town Council does hereby approve the three (3) year collective bargaining agreement between the Town of Enfield and the IAEP, Local #R1-717, NAGE, SEIU (Paramedics & EMT's Union) dated July 1, 2015 through June 30, 2018.

Councilor Szewczak stated employees do a great job. She noted the Town is cutting the budget and is getting less money from Hartford. She stated this has an impact of about \$100,000. She noted she cannot balance giving 2% raises every single year to everyone and seeking senior citizens receiving a zero COLA. She stated although she supports the work done by these employees, she does not support this increase.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3755** adopted 6-2-0, with Councilors Davis and Szewczak voting against the resolution.

NOMINATION #3756 by Councilor Arnone to appoint Eric Jorgensen (R) to the Enfield Housing Authority for a term which expires 11/30/2020.

MOTION #3757 by Councilor Edgar, seconded by Councilor Szewczak to close nominations.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3757** adopted 8-0-0.

Upon a **ROLL-CALL** vote being taken, the Chair declared Eric Jorgensen appointed to the Housing Authority by an 8-0-0 vote.

MISCELLANEOUS

MOTION #3758 by Councilor Stokes, seconded by Councilor Arnone to adopt the
Consent Agenda. Transfer \$2,500 – Recreation
Dispose of Surplus Property

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3758** adopted 8-0-0.

RESOLUTION #3759 by Councilor Szewczak, seconded by Councilor Arnone.

RESOLVED, that in accordance with Chapter VI, Section 8(f) of the Town Charter, the following transfer is hereby made:

TO:	CIP	
	Future Town Road Projects	\$14,433.54
	31008530-545000	

FROM: CIP
Thompsonville Village Center Painting \$14,433.54
31008864-543100

CERTIFICATION: I hereby certify that the above-stated funds are available as of June 28, 2016.

/s/ John Wilcox, Acting Director of Finance

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3759** adopted 8-0-0.

RESOLUTION #3760 by Councilor Edgar, seconded by Councilor Arnone.

RESOLVED, that in accordance with Chapter VI, Section 8(f) of the Town Charter, the following transfer is hereby made:

TO:	1300 Town Attorney		
	Salaries	10130000-511000	\$18,068.04
	Stipend	10130000-516000	\$ 1,326.52
	Life Insurance	10130000-521500	\$ 134.05
	Social Security	10130000-522000	\$ 1,054.90
	Medicare	10130000-522100	\$ 244.81

FROM:	1300 Town Attorney			
	Postage	10130000-553500	\$	30.00
	Travel	10130000-558000	\$	50.00
	Office Supplies	10130000-561200	\$	34.47

Publications	10130000-564300	\$ 206.41
Contingency	10800092-584000	\$20,507.44

CERTIFICATION: I hereby certify that the above-stated funds are available of June, 2016.

/s/ John Wilcox., Acting Director of Finance

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3760** adopted 8-0-0.

RESOLUTION #3761 by Councilor Edgar, seconded by Councilor Arnone.

WHEREAS, on May 2, 2016 the Town of Enfield budget adopted a Total School Appropriation of \$67,626,095; and

WHEREAS, the adopted budget included estimates of educational funding from the State of Connecticut for:

Public School Transportation of \$301,902 (account 10040000 4133340),
Non-Public School Transportation of \$134,934 (account 10040000 413350);
Education Cost Sharing of \$28,010,943 (account 10040000 413300); and

WHEREAS, the adopted budget of the State of Connecticut reduced funding for Public School Transportation by \$301,902 and for Non-Public School Transportation by \$134,934; and

WHEREAS, the adopted budget of the State of Connecticut increased funding for Education Cost Sharing by \$700,190; and

WHEREAS, the Town of Enfield will receive a net increase of \$363,354 in educational funding from the State of Connecticut; and

WHEREAS, the Town of Enfield desires to increase the appropriation to the Town of Enfield Board of Education by the amount of \$363,354, which is the net increase in educational funding from the State of Connecticut.

NOW, THEREFORE, BE IT RESOLVED, that the Town Council of the Town of Enfield hereby approves the \$363,354 increase in the Total School Appropriation to \$67,989,449.

BE IT FURTHER RESOLVED, the Town of Enfield adopted budget for Public School Transportation (Account 10040000 413340) will be reduced by \$301,902.

BE IT FURTHER RESOLVED, the Town of Enfield adopted budget for Non-Public School Transportation (Account 10040000 413350) will be reduced by \$134,934.

BE IT FURTHER RESOLVED, the Town of Enfield adopted budget for Educational Cost Sharing (Account 10040000 413300) will be increased by \$800,190.

Mr. Chodkowski explained the Town Council pledged to fund the school's budget at a particular level, and in the event the funds from the State to the school system were not to the level pledged, the Town would cover the difference in the budget.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3761** adopted 8-0-0.

RESOLUTION #3762 by Councilor Edgar, seconded by Councilor Szewczak.

WHEREAS, on May 2, 2016 the Town Council adopted the Annual Budget for the Town of Enfield for Fiscal Year 2016-2017;

WHEREAS, the adopted Annual Budget included estimates of non-educational funding from the State of Connecticut;

WHEREAS, the State of Connecticut adopted the State Budget subsequent to May 2, 2016;

WHEREAS, the State's appropriation for non-educational funding to the Town of Enfield was \$642,621 less than estimated;

WHEREAS, in order to offset the reduction in the State's appropriation for non-educational funding, each Town Department has submitted reductions to their individual budgets, as set forth on Attachment A.

NOW, THEREFORE, BE IT RESOLVED, that the Town Council of the Town of Enfield hereby approves the budget reductions as set forth on Attachment A.

Mr. Chodkowski stated there are no scheduled reductions in programming or services as a result of these cuts.

Councilor Stokes stated the directors of each department came in and shared their budget, and then were asked to cut back. He commended those directors for their efforts.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3762** adopted 8-0-0.

RESOLUTION #3763 by Councilor Szewczak, seconded by Councilor Davis.

RESOLVED, that the Town Manager, Bryan R.H. Chodkowski, is empowered to enter into and amend contractual instruments, subject to review and approval by the Town Attorney, in the name and on behalf of the Town of Enfield with the Connecticut State Library and to affix the Corporate Seal.

Mr. Chodkowski commended Director of Libraries, Jason Neely, who found this grant opportunity, and he took the effort and time to put together the initial application information, which the Council is approving tonight.

Councilor Lee questioned the turnaround time for this grant, and Mr. Chodkowski stated his understanding they should have a decision by the end of the year.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3763** adopted 8-0-0.

RESOLUTION #3764 by Councilor Szewczak, seconded by Councilor Stokes.

RESOLVED, that the Town Manager, Bryan R.H. Chodkowski is empowered to enter into and amend contractual instruments, subject to review and approval by the Town Attorney, in the name and on behalf of the Town of Enfield with East of the River Action for Substance Abuse-Elimination, Inc. for FY 2016-2017 and to affix the Corporate Seal.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3764** adopted 8-0-0.

PUBLIC COMMUNICATIONS

Robert Tkacz, Frew Terrace

Stated many food trucks are a cover for gambling activities.

Mr. Tkacz stated there are big problems with energy loss, more so with Town buildings rather than school buildings, i.e., the Lamagna Center and EMS facility.

Mr. Tkacz stated to hold elected office, you don't have to be a citizen. He noted if there are restrictions on some committees, those are unconstitutional because the people who drew up the Declaration of Independence and the Constitution were non-citizens. He noted if there are any restrictions on non-citizens, the Council should look at its Charter and change it.

Jack Sheridan, 7 Buchanan Road

Referring to energy performance contracting and the last presentation, a remark was made that they never go over budget. He noted he asked the question at that time how they never go over budget, and the answer was that they stop work when they run out of money. He stated the Council should keep that in mind. He noted someone is making money with this deal because they cannot provide that much equity up front in equipment without making money on the deal, and the contractor is trying to make the Town believe it's free.

Mr. Sheridan stated Enfield isn't saving any money by closing Fermi. He noted the Town should make Fermi a revenue source.

Thomas Regan, 25 Ryefield Drive

Referred to energy performance contracting and noted technology is always changing.

COUNCILOR COMMUNICATIONS

Councilor Szewczak stated the high schools were combined because they didn't have a population large enough to support the programs that the students need. She noted with all the students in one place, it allows for program expansion. She feels the new renovated high school should be held up as a shining star.

Councilor Arnone stated the energy performance contracting company will be paid \$11 million dollars, and they're not going to give the Town anything for free. He noted the Town will be paying them for their services to upgrade the buildings. He stated the money saved in oil and lighting will all go to pay the bond. He agreed the contractor will make money because that's capitalism. He noted the Town, in the long-run, doesn't have to ask the taxpayers to pay for that bond, but rather the energy efficiency received in those buildings will pay the bond for the taxpayers.

Referring to energy performance contracting, Councilor Bosco stated everyone needs to get on the same page, and they need a plan they can present to people. He noted they should have a list of people who want to be notified when the presentation is made.

Councilor Cekala thanked those citizens who spoke on this topic tonight. She noted these upgrades have to be done, and performance contracting is a creative way to do this.

Councilor Lee stated they added Peregrine Energy as a third party consultant, who can validate what the consultants are saying. He feels this makes it a much more transparent process. He requested the Town Manager invite Peregrine to a meeting as well.

ADJOURNMENT

MOTION #3765 by Councilor Arnone, seconded by Councilor Stokes to adjourn.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3765** adopted 8-0-0, and the meeting stood adjourned at 9:10 p.m.

Appended to minutes
of July 5, 2016 Regular
Town Council Meeting
See Page 11

ENFIELD TOWN COUNCIL
REQUEST FOR TRANSFER OF FUNDS
RESOLUTION NO. _____

RESOLVED, that in accordance with Chapter VI, Section 8(f) of the Town Charter, the following transfer is hereby made.

TO:	Recreation Swimming Program		
	Salaries – Temp/Seasonal	261-36300-513000	\$2,500.00
FROM:	Recreation Administration		
	Salaries – Temp/Seasonal	261-36001-513000	\$2,500.00

CERTIFICATION: I hereby certify that the above-stated funds are available as of June 28, 2016.

s/s John Wilcox, Acting Director of Finance	Date 06/28/2016
APPROVED BY: _____	Town Manager Date 06/29/2016

Appended to minutes
of July 5, 2016 Regular
Town Council Meeting
See Page 11

WHEREAS, the Town of Enfield adopted Resolution #3002 establishing a policy for the Disposition of Town-Owned Surplus Personal Property;

WHEREAS, Surplus Property is defined as “tangible personal property owned by the Town of Enfield that has been determined to be unneeded presently or in the foreseeable future, or that is no longer of value or use to the Town”;

WHEREAS, the Policy requires that the Town Council approve the disposition of Surplus Property valued at Two Thousand Dollars (\$2,000) or more;

WHEREAS, the Department of Public Works has identified the property listed on the Attachment A as Surplus Property valued at Two Thousand Dollars (\$2,000) or more;

WHEREAS, the Town Manager has reviewed the recommendations by the Department of Public Works and now seeks Town Council approval;

NOW, THEREFORE, BE IT RESOLVED, the disposal of the property listed on Attachment A, pursuant to the policy for the Disposition of Town-Owned Surplus Personal Property, is hereby approved.

Attachment A

<u>YEAR VEHICLE/EQUIP</u>	<u>SERIAL/VIN#</u>	<u>MILEAGE/HRS</u>	<u>EST. VALUE</u>
John Deere Telehandler 3200 Extend A Boom	Z03200X204162	172,515 miles 4,929 hours	\$17,500
2001 International 2674 6x4 Roll-Off	1HTGLAHT61H378596	742,000 miles 21,200 hours	\$5,000
2003 Ford F550 4x4 Plow Truck/All Season Dump Body	1FDAF57P73ED00396	72,000 miles	\$7,000
2009 Dodge 4500 Ambulance	3D6WC66L19G542023	173,616 miles	\$16,000- \$20,000